



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Wednesday, March 20, 2002

**9:30 a.m. – South Bay Regional Public Safety Training
Room 103**

I. CALL TO ORDER

II. APPROVAL OF MINUTES FROM January 16, 2002 and February 20, 2002 MEETINGS

III. CONSENT AGENDA

None

IV. RECESS TO CLOSED SESSION

(a) Personnel Matters (A)

V. RECOVENE TO PUBLIC SESSION

VI. REPORT ON CLOSED SESSION

VII. CITIZEN INTERIM

This is the time when the Public may address the Board.

VII. BUSINESS

IX. COMMUNICATION

A. Plan for developing Contract Education (I)

B. Projections on Facilities needs at three sites (I)

C. Agency FTES Impact (I)

X. ADJOURNMENT

***Consent Agenda** - Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration